



LOGAN MUNICIPAL COUNCIL

MEETING NOTICE

290 North 100 West, Logan, UT 84321

Tuesday, October 6, 2009

5:30 p.m.

REGULAR MEETING AGENDA

1. Call to Order
2. Opening Ceremony - Flag Ceremony by Logan Troop #319 from the Lundstrom 2nd Ward
Prayer to be given by Holly Daines
3. Acceptance of Minutes; Approval of Agenda
4. **QUESTIONS AND COMMENTS FOR MAYOR AND COUNCIL: (5 MINUTES TOTAL TIME)**
5. **MAYOR/STAFF REPORTS: (5 minutes each)**
 - A. Ratification of Police Chief appointment; Oath of Office administered – **Mayor Watts**
 - B. Youth City Council Update - **Holly Dyer and Emily Jones**
 - C. CAPSA's Youth City Council – **Amy Nielson and Liz Davis**
 - D. Proclamation: National Arts and Humanities Month – **Mayor and City Council**
6. **COUNCIL BUSINESS:**
2009 regular meeting schedule, 1st & 3rd Tuesdays, 5:30 p.m.: Next meeting: **October 20, 2009**

ESTIMATED time
of consideration
5:45

6:00

7. **ACTION ITEM:**
 - A. **PUBLIC HEARING - Budget Adjustment FY 2009-10 appropriating: \$75 for Boulevard Lighting Project; \$14,000 for new EMPG grant – 09-74**

6:30

8. **WORKSHOP ITEMS:**
 - A. Consideration of a proposed resolution of the Logan Municipal Council's consent to the Annexation by North Logan of Land near the Logan-Cache Airport – **09-75 – Kymber Housley**
 - B. **Budget Adjustment FY 2009-10 appropriating: \$4,200 for the zoo support grant; \$13,000 for steam boilers at the Rec Center; \$42,000 to upgrade the sprinkler system; \$34,195 for software expenses; \$7,868 for the Library lender support grant; \$350,000 for the purchase of land at 303 North Main – 09-77 – Richard Anderson**
 - C. Consideration of a resolution adopting the City of Logan Transportation Master Plan – **09-76 - Mark Nielsen**

9. **OTHER CONSIDERATIONS:**

7:00

10. **ADJOURN to meeting of Logan Redevelopment Agency**

LOGAN REDEVELOPMENT AGENCY

290 North 100 West, Logan UT 84321

Tuesday, October 6, 2009 – 7:00 p.m.

Welcome – Laraine Swenson, Chair

AGENDA

ACTION ITEM:

A. **PUBLIC HEARING: Budget Adjustment FY 2009-10 appropriating: \$100,000 for infrastructure on 1200 West – 09-73 RDA**

WORKSHOP ITEM:

A. **RDA Budget Adjustment FY 2009-10 appropriating: \$50,000 for the purchase of land at 303 North Main – 09-78 RDA – Richard Anderson**

ADJOURN